

## MINUTES OF BUILDING AUTHORITY REGULAR MEETING – JANUARY 5, 2010

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THE WEST VALLEY CITY BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 5, 2010, AT 6:57 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRMAN BROOKS CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Russ Brooks  
Steve Buhler  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Richard Catten, City Attorney  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Buzz Nielsen, Police Chief  
Russell Willardson, Public Works Director  
Nicole Cottle, CED Director  
Layne Morris, Community Preservation Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

### 551 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Carolynn Burt who read a poem she wrote entitled “Changing” and welcomed newly elected City Council members, Steve Buhler and Don Christensen.

### 552 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD MAY 26, 2009**

The Board read and considered the Minutes of the Special Regular Meeting held May 26, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Special Regular Meeting held May 26, 2009, as written. Ms. Burt seconded the motion.

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A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

553      **APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2009**

The Board read and considered the Minutes of the Regular Meeting held June 2, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Vincent moved to approve the Minutes of the Regular Meeting held June 2, 2009, as written. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

Unanimous.

554      **PUBLIC HEARING, REOPEN FY2009-2010 BUDGET FOR THE PURPOSE OF CHANGES EXPERIENCED IN REVENUES AND EXPENSES**

Chief Executive Officer, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding reopening the FY 2009-2010 Budget for the purpose of changes experienced in revenues and expenses. He discussed proposed Resolution No. 10-01 to be considered by the Board subsequent to the public hearing, as follows:

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Mr. Pyle presented proposed Resolution No. 10-01 which would authorize reopening the FY 2009-2010 Budget for the purpose of changes experienced in revenues and expenses.

The Chief Executive Officer stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the City of West Valley to amend its budget during the year. He indicated the Authority held two such public hearings on budget amendments annually: one mid-fiscal year, and the second just prior to the end of the fiscal year.

Chief Executive Officer, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the Board.

Chairman Brooks opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Brooks closed the public hearing.

**ACTION: RESOLUTION NO. 10-01, AMENDING THE BUDGET OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS**

The Board previously held a public hearing regarding proposed Resolution No. 10-01 which would approve amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year beginning July 1, 2009, and ending June 30, 2010, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Ms. Burt moved to approve Resolution No. 10-01, a Resolution Amending the Budget of the Municipal Building Authority of West Valley City for the Fiscal Year Beginning July 1, 2009, and Ending June 30, 2010, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Brooks	Yes

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Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 5, 2010, WAS ADJOURNED AT 6:59 P.M., BY CHAIRMAN BROOKS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, January 5, 2010.

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Sheri McKendrick, MMC  
Secretary